2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011801

FILED Apr 30, 2010 Secretary of State

Entity Name: PAPPAS FAMILY FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

6601 MEMORIAL HWY - SUITE 102 TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

6601 MEMORIAL HWY - SUITE 102 TAMPA, FL 33615 US

FEI Number: 27-1477034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPPAS, JIM 6601 MEMORIAL HWY - SUITE 102 TAMPA, FL 33615 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: PAPPAS, JIM

Address: 6601 MEMORIAL HWY - SUITE 102

City-St-Zip: TAMPA, FL 33615 US

Title: VP

Name: PAPPAS, JAKE

Address: 6601 MEMORIAL HWY - SUITE 102

City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM PAPPAS P 04/30/2010